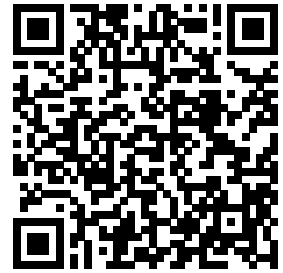



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x470b5c0b83fa65c77a0a6dea6d67226295d7ae72

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Gemradar.site	3,763.000000000000000000 Gemradar.site )
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
\$5000 USDT Reward	N/A 5000usdt.com
5,000 BUSD	N/A NFT Giveaway by Binance
2000 XRP	N/A NFT Airdrop Round
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2000 XRP	N/A NFT Airdrop Round
2000 USDC Voucher	N/A yz
! \$100,000 BONE	N/A Voucher
\$1000 BLUR	N/A BLUR
5,500 XRP	N/A NFT Airdrop Round

Token	Balance
! \$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:43:26	<u>0x8dc76f3179bb341fe747ae4f064a64f2d0475c3eaaecc3c0a0f2e08a163828b7</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site )	✓
2	2024-02-09 19:44:06	<u>0x5b8ee89129d54eafa58f2f602e953d386d012f877674beb879360ad7405a2201</u>	+ 5,000 \$USDT ĐjLD•lDæâ-·airUSDT .net	✓
3	2024-02-03 12:43:05	<u>0xc9ba6ecd0e3153e6de9c698245f527c097317ee7258e7519eae4045b4c2fb622</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:09:32	<u>0x1289200b89b48b1c293acdea3080251e2c451085d2f9cbe0023e2d2a3e763670</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-09 19:41:42	<u>0x09973fb714756b358e41020758a48977396aefb822d23bfd12286827a7dbc819</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-09 19:41:42	<u>0x89ee87f53ef200842c035bad93cc5a6c66a014d18ac8056972865724c1ce9a4f</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 03:25:24	<u>0x079d636e7a635f915659de4729d25b1c6057c887c80bc1a4c0b9ef6beecf482f</u>	+ 1 2000usdc.org	✓
5	2024-01-31 02:51:55	<u>0x9bada63fe24c61a32425ebe078da4e4ed799e2ee3372845cb395aca4d1672982</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-13 23:15:08	<u>0x611e19cf972aa7e046c7257fa462f5e9d38211a9e923a854401140091fc4f399</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 23:15:06	<u>0x4dc00aefb7121b3ff0635d77b7c07e6a7cb785332eed442ec95edc5b4ae7f7ae</u>	+ 1 1000usdc.top	✓
8	2023-12-18 22:59:19	<u>0x5f8f4776128b787b86d3da5e9b44ada2058f8089e62c03de26396e882862cb20</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 14:52:30	<u>0x372e95a9efd397687e9508ba211dfd875d00fffd7ddbdead4151d8f197d0c994</u>	+ 1 1000usdc.org	✓
10	2023-12-18 14:52:30	<u>0xea598962f4bc7276354638a649eb0cdea9b99e71f881c8f36c786003d95dc2a4</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 00:31:24	<u>0x299771fdccd118f2dbb6be04075ed6ee983f79ef27b70569530e068ff8ac2e1d</u>	+ 1 net	✓
12	2023-12-10 00:45:26	<u>0x3f2c407d5c436c815c53620d44cf65c696a53ad31fc72cb501e8eacc3b7f7ad7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 11:46:09	<u>0x6c92407497646c542382e7c38a07b1876629a93615f5acf6c658ffd09a31b2f7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 10:28:16	<u>0x32bac2dba1a561086624b5c21e40fe6bda81044b25a4a56b43ce7b2065cc6d29</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-05 08:02:28	<u>0x056a9576ff7c5c9c4d2baef333fe7a4051562a048c89f6f2b794bf3a6105b733</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 19:53:01	<u>0xec84e67892701b58184f17fc339fe6015f3d1befae4cce0e1f3a545786c0de44</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-04 17:32:14	<u>0x7a181a3366e12c7b0ae8da1054e80b4175bd2ce17c19941f260bcc90387bce5b</u>	+ 1 2000usdt.net	✓
18	2023-12-04 17:29:34	<u>0xe71a43fdc4cea1432bfb c2f03be28e4a2d65a0a1fb2c4fac685cfba09928d3c9</u>	+ 1 1000usdc.org	✓
19	2023-12-01 09:43:14	<u>0x72d54fd000d93f5fcfba2915909e52ff447948587bd469ddeb09229e6ac9ca9d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 07:46:16	<u>0x1f7f0aa2809973ddc9743adf53e3b96e72a814a1e760e42bf34949e1104e91c9</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-26 19:35:01	<u>0x0a560589f21f7180fe731f37fff94bea96af2f50cb26697374afbfbcce5de8d7</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 14:45:39	<u>0x30bb84d39d28d1df79be</u> <u>4357cf403dd7c9e6fc1672</u> <u>4fca7cadd0bf0cb0fa9ead</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-23 01:42:47	<u>0x8bca1280b8cc9977235f</u> <u>aff295efdc5c20d06e3a97</u> <u>9ad54300c16032aab1d18b</u>	+ 1 net	✓
24	2023-11-22 10:51:28	<u>0x7d4aeaf2607cf7a0b2b6</u> <u>7e3b6d9e95470e324b27ab</u> <u>4421f801bdb451fc67e881</u>	+ 1 t.org	✓
25	2023-11-21 23:35:58	<u>0xbaadda938f6a2bbd8bb9</u> <u>26d08a791c749d77ea4fff</u> <u>0d2bcd9f00b98707e7545c</u>	+ 1 t.org	✓
26	2023-11-21 23:31:06	<u>0x15924717773c31427d68</u> <u>16649ee96c5a8802d9d413</u> <u>6c1b6d35512fa0fc6138d2</u>	+ 1 yz	✓
27	2023-11-21 23:31:04	<u>0xcf076ff902b96eb63c8d</u> <u>a540b96a6237eec3574620</u> <u>2a34d856f606127662034a</u>	+ 1 cc	✓
28	2023-11-18 09:27:40	<u>0x2beaf446c5cf498825d6</u> <u>16f971573744f9d24bad47</u> <u>4ba328631d75d93399082f</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-17 09:45:05	<u>0x05c4ee03c33df8f8b3a2</u> <u>092162cbf45605d9f0869e</u> <u>1dca01e434cc59af9130cd</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-15 09:25:17	<u>0x15fb54951669d932bf4f</u> <u>1db6bb2e8d93cc09be938e</u> <u>f5781dd3d4d8702f2b4280</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 11:04:31	<u>0x059a85a1899533e55ec125061fded55a4c977662a7e37d0ae35eb256726bee72</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-08 11:32:24	<u>0xf8f2bfff388bcc09d0952d4254bebfbdab671c6fde0a319e5896e74fb54b03faa</u>	+ 1 op1.org	✓
33	2023-11-07 11:38:39	<u>0x439bac37625d3392040225d0ae51696ddc88def6972cb21e21a6718c979a1139</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 12:46:12	<u>0x4b21f2a594cce578a98e1cb5bba48b000b5c45d340d28730a35dfdd016f3102e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-25 19:13:16	<u>0x5dde8e2b21401440c59af097f1c7b652baac647a9bbf1a6e22dfa840828eaea8</u>	+ 1 5000usdt.com	✓
36	2023-10-24 17:05:59	<u>0xf3a4e88c4da31be047d57642ea234d07100d6a3bd1b5f72968a4d8213c2b946c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-17 15:59:10	<u>0x18b22a23813de9d93c3ec7ddc3186dc4ac39bc92eda304f7548d6b893a1fedd1</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-12 09:17:25	<u>0x84932167150b0ae8ea8bd79b3af81450b2a4e93d4d5ab7133ff20910ced20506</u>	+ 1 NFT	✓
39	2023-10-06 19:24:58	<u>0xccea2916cb8eb2fdeeb25c29d8f83983e9e7f5f21c2f5f00755f4c8d99bbc6f0</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 10:56:41	<u>0x36991b7db3634a5bc4e24cad54d864493d072260cb2ecec0ef7f80badaf64d6b</u>	+ 1 Shiba Inu	✓
41	2023-10-05 06:36:45	<u>0xd5652095cabdb1f257996e7b2933a3b87f5b95bc9ffac704978c31a212e7dc63</u>	+ 1 Shiba Inu	✓
42	2023-10-01 09:01:30	<u>0x719f335328c2e3b698501a203bcb69340a53e48816d788513648ba665e6a55b0</u>	+ 1 Shiba Inu	✓
43	2023-09-30 06:16:51	<u>0x458f94318e355803b7c792199612df3543c3de250525915d054d39839ea0a540</u>	+ 1 \$1000 EURC	✓
44	2023-09-27 19:57:33	<u>0x720918eebfa5495d718a62332e823a151d98dad9e62527103f14edb96eee81f5</u>	+ 1 Shiba Inu	✓
45	2023-09-22 08:20:40	<u>0x08e59aef339480d8c6e17dee4fad6459d0efc747ea62cd949cd625eb46c7d495</u>	+ 1 GOLD	✓
46	2023-09-15 22:18:06	<u>0x0103804b75f022474e647c1abc5469a9abc3e28db0cf5c623803264bf571b689</u>	+ 1 Voucher	✓
47	2023-09-15 14:19:53	<u>0xb248782dde56105660e35a39b9fa0be7a16092e2a5fcf129e4aa54b9d9184699</u>	+ 1 NFT VOUCHER	✓
48	2023-09-15 02:49:22	<u>0xc72300c2805355a273710c13541d83ede0aa6597f8d553c6c801c19f2577a534</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-12 22:33:50	<u>0x0c675ada91b7c65eccee</u> <u>a00346cfe8f973a34f952e</u> <u>355a3b76e36a4f2be57cc5</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 12:57:59	<u>0x286a85a79df0a760988d</u> <u>023db61bd9f66f76dda676</u> <u>357268368ed123fffa5f17</u>	+ 1 NFT Voucher	✓
51	2023-09-10 16:23:07	<u>0xa81cd70674f8bf984ab7</u> <u>ee9cc0e00fa45d9bbbff01</u> <u>e7df9bba1e328643a42c3e</u>	+ 1 NFT Voucher	✓
52	2023-09-10 01:01:50	<u>0x2a9b42f357786463a463</u> <u>32cc85d8469fe4c2027188</u> <u>9795200b4e15fbd73d96d0</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:46:18	<u>0xec40ec294604b94a884e</u> <u>fd336b30687d480de1a6a7</u> <u>4d197e56619e5a5b23f208</u>	+ 1 XRP NFT AIRDROP	✓
54	2023-09-09 18:55:54	<u>0xad2ede93c2798b08dbab</u> <u>c7fe0e02e0b18d2687961f</u> <u>d0f38764d2f899229c2e4c</u>	+ 1 NFT Voucher	✓
55	2023-09-09 08:37:03	<u>0x4a77fea9ec654f1199a5</u> <u>849ceeda2e7ea2e0055baa</u> <u>1b5faa0c581d331d8dea3f</u>	+ 1 Voucher	✓
56	2023-09-08 23:07:05	<u>0x0c9569c00d20b7dfe6a4</u> <u>7082d1f5c1d4e5e9f86232</u> <u>2cf93d0b9bc2d2bdc90b4f</u>	+ 1 NFT Voucher	✓
57	2023-09-08 20:45:39	<u>0x8530159516a9f9e36480</u> <u>2ec86db8fcb956e5c15fef</u> <u>76d0b3c7bcdcf4b40a2165</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-07 17:44:27	<u>0x4cd74ecd276b7f7fce06ad</u> <u>20e06e45d6cecd6be33ca3</u> <u>0f4c54372b7623e340987c</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 03:37:10	<u>0xf8ad28801a4258473330</u> <u>540cc388212eac1c91f0c3</u> <u>9c7eebd2670e01ee0a36eb</u>	+ 1 Voucher	✓
60	2023-09-07 01:47:59	<u>0xf8c6330bf5840df24ca1</u> <u>026e8589989005e0d2172e</u> <u>4e6ab45b912d47fedbf41a</u>	+ 1 Voucher	✓
61	2023-09-06 02:14:31	<u>0x2fc8b9847650f1ace28f</u> <u>5f2613cc4e04f4b6c6561b</u> <u>de7a2b2776a2ddab9e36b9</u>	+ 1 NFT Voucher	✓
62	2023-09-06 02:00:57	<u>0xe0ba19b37db8b7ff62ca</u> <u>9adfc9688705fe535c06ef</u> <u>bc0e45b2600f924ec57588</u>	+ 1 NFT Voucher	✓
63	2023-09-06 01:49:28	<u>0xb2644f21d4a6dce27c86</u> <u>d0e1fcaa8b496424a99e37</u> <u>b7e8531efdf1724ff47792</u>	+ 1 NFT Voucher	✓
64	2023-09-04 15:40:14	<u>0x9cbab5ab398801b44fc2</u> <u>aeac6f88dbc02797bd8009</u> <u>6777e46ed9201ac2df0048</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-02 05:30:46	<u>0xa178ccf5ae8b4c06da34</u> <u>eb155e0eb0647834c30fec</u> <u>ffa7bd18c02416bb7a6aa6</u>	+ 1 NFT Voucher	✓
66	2023-09-01 16:55:57	<u>0x4b6b2225cdc6522d8c58</u> <u>2316a20f8f174c01e3dcd9</u> <u>ba02b0a9fd9087b4a4d8de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 12:41:18	<u>0x7437795977cb2f603aeb5ed0f35c44c48e3ce758e66cb01baee1759d00694460</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 22:12:03	<u>0x56b429c0f79aa646ed2d1e87b11c076ed4658f52a9fb42e375742e2e2ab7cce8</u>	+ 1 Voucher	✓
69	2023-08-31 13:37:43	<u>0xc0bdbac08abf0eadf4f107f7329cba7b5194c7b7c09a55e46814e4ed5b55b17d</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 18:14:19	<u>0x916ce2fb4913afeab2e8b05251ecca5b351b132903a0c78cfe19acc19c77e09c</u>	+ 1 Voucher	✓
71	2023-08-26 19:56:13	<u>0xc2ab16cc9386429c476b3ebb8f9ee159db246e160781644425a9f1e9488a844d</u>	+ 1 Voucher	✓
72	2023-08-24 21:36:30	<u>0xd48bce004d6486ce14b2b9e635a66486055a6d2abf93ecd10efcbeed62116da2</u>	+ 1 \$-\$-\$1099 DAI	✓
73	2023-08-19 01:55:32	<u>0x71420ca6b33f389b18b6afe78d7d12fc156702af03e2f347f84434f64d5dd27d</u>	+ 1 \$1099 USDC	✓
74	2023-08-13 23:55:07	<u>0x2fcb86e5985cbf1d30f8952eeb4cc48322334419f2fa5897b103ffb0aafcca6c</u>	+ 1 \$1250 LINK	✓
75	2023-08-08 23:47:20	<u>0x4223c21b17858b4faa8d761d1e25bd71966a871002aaa84cc77e9a240544a9ba</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-01 06:37:29	<u>0xfbaafdcdcde414635df2a18f5e8fc1f33ad93db84e0a23a4813a89bde7854aa271</u>	+ 1 ALGO	✓
77	2023-07-19 20:05:48	<u>0x34a8496aad63fe98e42a3b65ae28d0526bd0dca697321368c3628a5f663639e</u>	+ 1 1ETH	✓
78	2023-07-15 00:41:43	<u>0xa79a4afd046dad5139c58b1f9928015588e5c0b61ceee97d68af060066b67770</u>	+ 1 BLUR	✓

\* USD values displayed at the time of transaction

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